

Executive Committee
Friday, April 13, 2012, 8:30 a.m.
9960 Mayland Drive, Suite 200
Richmond, VA 23230
Board Room 4

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Call to Order – Claudette Dalton, MD, Chair	
Roll Call	
Emergency Egress Procedures	i
Adoption of Agenda	
Public Comment on Agenda Items	
Approval of Minutes December 2, 2011	1-7
NEW BUSINESS:	
1. Regulatory Chart.....	8-8
2. Executive Director's Report	9-10
• Revenue and Expenditures report	
• HPMP stats	
• MDR inspections	
• Key Performance measures	
• PMP on Homepage rather than in renewal process	
• Board Briefs	
• FSMB visit	
• Board member SPEX	
• Dr. Cane FSMB Wash DC visit	
3. Report from the Office of Attorney General	-----
4. Introduction of Erin Barrett, AAG.....	-----
5. Update on FSMB Maintenance of Licensure	-----
6. Interpretation of "clinic" in 54.1-106	11-12
7. Discipline Report.....	-----
8. Consideration of Credentials Committee Recommendation	-----

Announcements

Next scheduled meeting: August 3, 2012

Adjournment